

SEATTLE CITY COUNCIL COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS

Tuesday, March 20, 2012 2:00 p.m.

Members: Sally J. Clark, Chair

Tom Rasmussen, Vice-Chair Richard Conlin, Member Jean Godden, Alternate **Staff:** David Yeaworth, Legislative Assistant

LaTonya Brown, Legislative Assistant

Dan Nolte, Legislative Assistant

Location: Council Chamber, City Hall

600 Fourth Avenue Seattle, WA, 98104

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Committee Chair Telephone: 206-684-8802

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/clark

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order and Chair's Report

(5 minutes)

B. Public Comment

(10 minutes)

C. Items of Business

1. Director's Report—Office of Economic Development

BRIEFING AND DISCUSSION (15 minutes)

Presenter: Steve Johnson, Office of Economic Development

Supporting Document:

a. OED Director's Report

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=errr





2. <u>C.F. 312196</u> Reappointment of Johnny Bianchi as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2014.

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Steve Johnson and Ken Takahashi, Office of Economic Development

Supporting Document:

a. Johnny Bianchi Notice of Reappointment and New Market Tax

3. <u>C.F. 312197</u> Reappointment of Shaiza Damji as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2014.

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Steve Johnson and Ken Takahashi, Office of Economic Development

Supporting Document:

- a. Shaiza Damji Notice of Reappointment and New Market Tax
- 4. **Seattle Investment Fund Annual Report**—A yearly update on the work of the Seattle Investment Fund LLC and its allocation of New Market Tax Credits and related funding.

BRIEFING AND DISCUSSION (25 minutes)

Presenters: Steve Johnson and Ken Takahashi, Office of Economic Development; M.A. Leonard, Enterprise Community Partners; Sue Taoka, Craft3

Supporting Document:

- a. SIF Annual Report
- b. New Market Tax Credits Projects
- 5. **Restaurant Permitting Process**—A presentation of the scope of work mapping the regulatory environment for Seattle restaurants in order to develop a more streamlined and predictable process for businesses in this sector.

BRIEFING AND DISCUSSION (30 minutes)

Presenters: Steve Johnson and Kris Effertz, Office of Economic Development

Supporting Document:

a. Restaurant Permit Process Presentation

Supporting Document for items 6-9:

- a. Landmarks Designation Presentation
- 6. C.B. 117400 Relating to historic preservation, imposing controls and granting incentives upon the Chamber of Commerce Building, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Brian Collins, First American Title Insurance Company; Sarah Sodt, Department of Neighborhoods

7. C.B. 117262 Relating to historic preservation, imposing controls upon the Villa Costella, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Alison Deibel, Candace Carlson and Peggy Gray, Owners, Villa Costella; Elizabeth Chave, Department of Neighborhoods

8. C.B. 117259 Relating to historic preservation, imposing controls upon the John B. Allen School, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Lee Harper, and Rhoda Lawrence, Phinney Neighborhood Association; Elizabeth Chave, Department of Neighborhoods

9. C.B. 117260 Relating to historic preservation, imposing controls upon the Bloss House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenters: Eugenia Woo, Historic Seattle; Elizabeth Chave, Department of Neighborhoods

D. Adjournment